

U.S.A. DECLARATION

As the below named inventors, we hereby declare that:

Our residences, post office addresses and citizenships are as stated below next to our names; that we believe we are the original, first and co-inventors of the subject matter which is claimed and for which a patent is sought on the invention entitled:

Potty Kit

described and claimed in the specification filed June 27, 2003; that we have reviewed and understand the contents of the above-identified specification, including the claims; and, that we acknowledge our duty to disclose to the PTO information of which we are aware which is material to the patentability of the invention as defined in 37 C.F.R. 1.56.

POWER OF ATTORNEY

The individual attorneys Bruce E. Lilling (Reg. No. 27,656) and David Aker (Reg. No. 29,277) are hereby appointed as the attorneys to prosecute the above-identified application and to transact all business in the United States Patent and Trademark Office in connection therewith. Further, the undersigned hereby authorize the U.S. Attorneys to accept and follow instructions from their Israeli patent attorney Yehuda Meyer, POB Box 130, Modi'in 71700 Israel as to any action to be taken in the U.S. Patent & Trademark Office regarding this application without direct communications between said U.S. Attorneys and the undersigned, and that the undersigned understands that, if there should be a conflict between the undersigned and Yehuda Meyer, that the U.S. Attorneys are the attorneys for and represent Yehuda Meyer and are to follow the instructions of Yehuda Meyer and will have no liability for doing so.

Kindly conduct all correspondence with

BRUCE E. LILLING

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P.O. Box 560

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I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

INVENTORS NAME: Gidi Amir

CITIZENSHIP: Israeli

RESIDENCE: 22 Nayot St. Jerusalem, Israel

SIGNATURE:



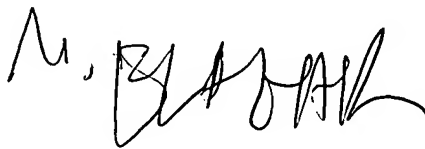
DATE: 10 November 2003

INVENTORS NAME: Meir ELAZAR

CITIZENSHIP: Israeli

RESIDENCE: 41 Shaar HaYam St. Herzliya, Israel

SIGNATURE:



DATE:

10 November 2003



PATENT

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

Inventor: Gidi AMIR et al
Assignee: Spurei'Etz Tza'Atzua Ltd.
Serial No. 10/607,853
Filed: June 27, 2003
Title: Potty Kit
Attorney Docket: 416/1

POWER OF ATTORNEY

SIR:

The individual attorneys Bruce E. Lilling (Reg. No. 27,656) and David Aker (Reg. No. 29,277) are hereby appointed as the attorneys to prosecute the above-identified application and to transact all business in the United States Patent and Trademark Office in connection therewith. Further, the undersigned hereby authorize the U.S. Attorney Bruce E. Lilling to accept and follow instructions from their Israeli patent attorney Yehuda Meyer, POB Box 130, Modi'in 71700 Israel, as to any action to be taken in the U.S. Patent & Trademark Office regarding this application without direct communications between said U.S. Attorneys and the undersigned, and that the undersigned understands that, if there should be a conflict between the undersigned and Yehuda Meyer, that the U.S. Attorneys are the attorneys for and represent Yehuda Meyer and are to follow the instructions of Yehuda Meyer and will have no liability for doing so.



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Spurei'Etz Tza'Atzua Ltd.,
Meir Elazar, Director

Dated:

10 November 2003